

WOW WORKFORCE DEVELOPMENT BOARD

MEETING MINUTES



Date: November 7, 2019

Location: Aurora Hartford Medical Center
1032 E. Sumner St., Hartford, WI (Cedar Lake Room)

Members Present: Bonnie Baerwald, John Bloor, Nate Butt, Tom Dieckelman, Lisa Geason-Bauer, John Heyer, Tom Hostad, Robert Jessel, Kim Lane, Sheree Larson, Richard Oakes, Tim Ploetz, Dawn Schicker, Kurt Schmidt, Angela Stemo, Carole Witkowski

Others Present: Laura Catherman, Renee O'Day, Cindy Simons, Terri Phillips

Ms. Schicker called the meeting to order at 7:34 am.

Review and Approval of Meeting Minutes

Mr. Schmidt moved to approve the September 26, 2019 meeting minutes as presented. Ms. Witkowski seconded. The motion carried unanimously.

Review and Approval of WIOA Local Policies

At the December 6, 2018 board meeting, the board decided to review and streamline local WIOA policies in batches throughout 2019. Ms. Catherman provided an overview of the batch of five policies and recommended that four policies be archived due to them no longer being required or containing policy information that is now included in state WIOA policies, and one policy be revised to modify the process for determining allowable training programs.

Mr. Bloor moved to approve the policies to be archived and revised. Ms. Geason-Bauer seconded. The motion carried unanimously.

Other Business

With no other business, Ms. Schicker turned the meeting over to Terri Phillips for strategic planning facilitation.

Strategic Planning Facilitation

Ms. Phillips facilitated strategic planning activities which included an overview of the process and a recap from the first session, and active participation work in creating a shared practical vision. Ms. Phillips indicated that she would prepare a summary report for the board.

The meeting adjourned at 10:02 am.

Respectfully submitted by:

Laura Catherman